

16 May 2013

AIM: CHL

CHURCHILL MINING PLC
("Churchill" or "the Company")

Board changes

Churchill Mining PLC (AIM: CHL) announces that Mr Faroek Basrewan has stepped down as a director of the Company with effect from 16 May 2013. Mr Basrewan will continue as a Director and Consultant to the Company's Indonesian subsidiary PT Indonesia Coal Development.

David Quinlivan, Chairman, commented, "On behalf of the Board, I would like to thank Faroek for his contribution to Churchill dating back to his initial involvement in 2007."

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